



## APPLICATION FOR GAMBLING BUSINESS REGISTRATION (CGCC – 037)

Please refer to the instructions when completing the application. Type or print (in ink) all information requested on this application form. If additional space is needed, please note response on a separate sheet of paper and attach to the application.

### SECTION 1: REGISTRATION CATEGORY

Owner ☐ Primary Owner ☐ Player ☐ Supervisor ☐ Other Employee ☐

### SECTION 2: ENTITY TYPE (refer to Instructions for details)

### SECTION 3: APPLICANT INFORMATION

Applicant's Full Legal Name:

Other Names:

Applicant's Business Telephone Number:

Applicant's Business Facsimile Number (if applicable):

### SECTION 4: PRIMARY OWNER INFORMATION (if applicable)

Primary Owner's Name:

Primary Owner's Mailing Address:

Street

City

State

Zip Code

Designated Officer's Name:

Designated Officer's Telephone Number:

Designated Officer's E-mail Address:

### SECTION 5: DECLARATION

I declare under penalty of perjury under the laws of the State of California that I am the applicant or the authorized representative of the applicant, and that the foregoing information, and all information submitted with this application is true, correct, and complete.

Applicant/ Designated Officer: \_\_\_\_\_ Date: \_\_\_\_\_

Title (print): \_\_\_\_\_

# APPLICATION FOR GAMBLING BUSINESS REGISTRATION INSTRUCTIONS

**Retain a photocopy of the complete application packet for your permanent records. A separate application and fee is required for each applicant.**

Applications not fully and accurately completed (including all required supporting materials) will be returned to the sender for completion. If the application is returned at any point in the processing, the applicant will need to follow the directions included with it and resubmit it in a timely manner. The applicant is responsible for providing the appropriate information needed to determine eligibility for the issuance of a Gambling Business Registration each time an application is submitted. If a question is not applicable, indicate with "N/A." If additional space is needed, use a separate sheet of paper and precede each response with the applicable section and item. Attach the paper to the back of the application. Do not misstate or omit any material fact(s) as each statement made herein is subject to verification. Any corrections, changes or other alterations must be initialed and dated by the applicant. If any or all information is not provided, the application may be delayed, returned for completion or denied. The following is required for submission:

- Application for Gambling Business Registration (CGCC-037, Rev. 10/03)
- If applying as an individual, Gambling Business Registration Supplemental Information Form (CGCC-038, Rev. 10/03)
- Request for LiveScan Service
- Two 2x2 inch, passport-style color photographs taken within the last 30-days
- Photocopy of your current California Driver's License or California Identification Card
- If you have been naturalized, provide a legible photocopy of your Certificate of Naturalization
- A non-refundable \$500 application fee (checks should be payable to the California Gambling Control Commission)

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## SECTION 1: REGISTRATION CATEGORY

Indicate category of registration applying for by checking the appropriate box.

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## SECTION 2: ENTITY TYPE

If applying for registration as an owner or primary owner, indicate the entity type of your business from the selection below:

Sole Proprietor	Shareholder	Limited Liability Company (LLC)	Partnership
Corporation	LLC Member	General Partner	Corporate Interest Trust
Limited Partner	Joint Venture	Trustee	Trust
Director	Beneficiary	Financial Interest	Community Property Interest
Officer	Funding Source	Limited Partnership	Other Interest

If "other interest," enter the entity type in the blank provided in Section 2.

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## SECTION 3: APPLICANT INFORMATION

- If applying as an individual, provide your full legal name and any former names (aliases, etc). If applying as a business entity, provide the legal name of the entity and any alternative names for the same business entity. You must notify the Commission of any name, address or telephone number changes.
- Provide telephone and facsimile number in appropriate areas.

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## SECTION 4: PRIMARY OWNER INFORMATION

**"Primary Owner" is defined in regulation as a sole proprietor, corporation, partnership, or other business entity that provides or proposes to conduct a gambling business in a gambling establishment.**

- If applying as an individual, in the appropriate box provide the name and mailing address of the primary owner by whom you

are employed.

- If you are applying as an owner, in the appropriate box provide the name and mailing address of your business entity.
- If applying as a business entity, in the boxes provided for designated officer information provide the name, telephone number, and e-mail address of the authorized representative who will serve as the entity's contact person to the Gambling Control Commission.

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## **SECTION 5: DECLARATION**

If applying as an individual, you, as applicant, must sign the application under penalty of perjury. If applying as a business entity, the chief executive officer or designated officer must sign the application under penalty of perjury. The application must be signed and dated to be considered complete.